

**CITY OF SALEM
BOARD OF HEALTH
MEETING MINUTES**

December 17, 2018

MEMBERS PRESENT: Paul Kirby, Chair, Dr. Jeremy Schiller, Kerry Murphy, Geraldine Yuhas, Datanis Elias

ABSENT: Elizabeth Gagakis, Acting Health Agent, Beth Gerard, City Council Liaison

OTHERS PRESENT: Maureen Davis, Clerk of the Board, Bill Legault

TOPIC

DISCUSSION/ACTION

1. Call to Order

7:00pm

**2. Selection of Candidate and
Details of Offer**

There was discussion of terms. Members don't feel terms are necessary. P. Kirby read Beth Rennard's recommendation of whether or not to have a fixed term.

J. Schiller feels there should be a formal review and it should be a two-way review so the Health Agent can also participate.

D. Elias agrees with G. Yuhas that we need to have a formal review process in place.

The budget is set for the Health Agent salary.

P. Kirby read E. Gagakis' email about the needs of the department.

G. Yuhas opposes a term.

B. Legault said discussion of items can take place, but no motions or votes can be taken on items not on the agenda.

P. Kirby will check with Lisa Cammarata regarding notifying other candidates that the position is filled.

J. Schiller feels we as a Board should thank the other finalist, Kimberley Waller.

D. Elias will come up with a sample review process for discussion at a later date.

D. Elias motioned to offer the position of Health Agent to David Greenbaum, subject to the details of the offer negotiated between the Candidate, Human Resources and the Chair, Paul Kirby. G. Yuhas 2nd. All in favor. Motion passed.

MEETING ADJOURNED:

J. Schiller motioned to adjourn. G. Yuhas 2nd. All in favor. Motion passed.

Respectfully submitted,

7:39pm

Maureen Davis
Clerk of the Board

*Next regularly scheduled meeting is Tuesday,
January 15, 2019 at 7:00pm at City Hall Annex,
98 Washington Street, 1st Floor, Salem, MA*